

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENTMatter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person Furnishing Information on THIS FORM
Ellenrose Jarmolowich
 U.S. Atty Other U.S. Agency
Phone No. (702) 388-6336Name of Asst.
U.S. Attorney Kathryn Newman
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Zack Carey ~ FBI

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense _____ County _____

CASE NO. 2:16-cr-228

USA vs.

Defendant: JEFFREY WHITTLE

Address:

 Interpreter Required Dialect: _____Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody

<input type="checkbox"/> Currently in Federal Custody	FILED	RECEIVED
<input type="checkbox"/> Currently in State Custody	SERVED ON	COUNSEL/PARTIES OF RECORD
<input type="checkbox"/> Writ Required		
<input type="checkbox"/> Currently on bond		
<input type="checkbox"/> Fugitive		

JUL 27 2016

Defense Counsel (if any): CLERK US DISTRICT COURT
BY: DISTRICT OF NEVADA

DEPUTY

 FPD CJA RET'D Appointed on Target Letter This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349	Conspiracy to Commit Mail fraud and Wire Fraud	1
4	18/1343	Wire Fraud	2 - 4